

CITY OF GLOUCESTER

CITY CLERK GLOUCESTER, MA

Clean Energy Commission

Wednesday, September 20, 2023 @ 5:00PM 14 AM 8: 40

Conducted at https://gloucester-ma-gov.zoom.us/j/82774492294

Candace Wheeler, Chair

This meeting is recorded by video and audio in accordance with state Open Meeting Law. Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted by remote participation. Additionally, all votes taken by the Planning Board during this and future remote meetings will be by roll call vote.

Persons who wish to view are invited at: https://gloucester-ma-gov.zoom.us/j/82774492294

Or Join via Phone: US: +1 301 715 8592 or +1 312 626 6799 Meeting ID: 82774492294 General Discussion (20 min.)

- Introduction of members and staff (5 min.). Welcome new member Sarah Shemkus
- Approve meeting minutes: July 12, 2023 & August 16, 2023, if available (10 min.).
- Discuss how CEC Minutes will be handled going forward; rotation and/or digital option (5 min)

Staff and Member Topics/ Updates/ Discussions (45 min.)

- 1. Member Reports on meetings, webinars/conferences attended, research re CEC topics, including update on City Council action on proposed ordinance providing for sustainable design/technology in municipal building projects. (15 min.)
- 2. Staff Update (30 min): Gemma Wilkens, Sustainability Coordinator, will provide a staff update about the following:
 - a. Continuing discussion of CEC work plan development, focusing on topics prioritized by Mayor Verga, and/or identified in Climate Action and Resilience Plan (CARP), within the scope of the CEC mission specified by ordinance that created CEC, and organization of point people and subcommittees for selected topics
 - b. Ideas for clarifying CEC ordinance, re mission of CEC, inclusion of resiliency/adaptation in that mission, reporting requirements to Council and Mayor.
 - Discussion on future community engagement and outreach relative to CEC's priorities and programs for climate protection, energy efficiency, renewable energy, etc.
 - d. Upcoming Energy Fair on Oct. 24
 - e. If time allows, update on status of EV charging infrastructure in Gloucester

Wrap up: Review action items, next meeting date, and adjournment (10 min.)